

September 19, 2011

The Straban Township Parks and Recreation Advisory Board meeting minutes from the September 19, 2011, 7:00 p.m. meeting held at 1745 Granite Station Road.

Present: George Mauser, Deb Kammerer, Tom Adair, Joyce Wentz, and Sharon Hamm

The meeting was called to order at 7:03 p.m.

Minutes:

- The minutes of the August 15, 2011 meeting were pre-read and approved by motion from Deb Kammerer, seconded by Tom Adair, motion carried.

Treasurer's Report:

- The current Recreation fund balance is \$36,876.92. No purchases were made during the month. The only activity was an interest payment of \$5.20. The report was approved by motion of Deb Kammerer and seconded by Joyce Wentz, motion carried.
- The treasurer will go over expense data provided by the township secretary regarding charges to the Recreation Fund to give the board a more complete record of items charged to the fund.

Appearances: None

Old / New Business:

- The Board Chairperson will contact the sponsors of the Blue-Gray Half Marathon to learn how they plan to use the park and to determine their progress in meeting the Special Event Request conditions. Conditional approval has been given based on the sponsor meeting township requirements. If all requirements are met, the Township Supervisors will give final approval at their October 3rd meeting.
- There are no schedule conflicts at this time.
- At their September meeting, the Township Supervisors gave the Board approval to spend up to \$10,000 on the concept plan and obtain permits to improve the park.
- The township engineer will look over a list of proposed developments and provide the Board estimated data regarding the generation of future Recreation Funds.
- With the help of the township engineer, the Board prioritized improvements proposed for the park.
- The Board will look into the question of township liability regarding activities at the park.
- The vacant Rec. Board position has not yet been filled.

Public Comment:

- Sharon Hamm suggested the Board might like to send Gene Baugher a note thanking him for his excellent care of the park.

The meeting was adjourned at 8:42 p.m. by a motion from Tom Adair, and seconded by Joyce Wentz, motion carried.

The next Recreation Board meeting will be held at 7:00 p.m. on October 17, 2011 at 1745 Granite Station Road.

**Joyce Wentz, Secretary
Straban Township Recreation Board**